# OFFICIAL COPY
## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

**MINUTES**
**July 19, 2022**

**PLACE**

Chabot-Las Positas Community College District Office, 7600 Dublin Blvd., Dublin, CA 94568.

**CALL TO ORDER**

Board President Sbranti called the meeting to order at 5:32 p.m. Recording Secretary Maisha Jameson called the roll. Trustee Mojadedi was absent from this Board Meeting.

**1.2 PUBLIC COMMENTS**

No Public Comments were made on Closed Session items.

**1.4 CLOSED SESSION**

The board adjourned to a Closed Session at 5:32 p.m., which ended at 6:30 p.m.

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Granger, to adjourn to Closed Session.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

| | |
|---|---|
| AYES: | Gin, Granger, Heredia, Reynoso, Sbranti |
| NOES: | None |
| ABSENT: | Mojadedi |
| ABSTENTIONS: | None |

**1.5 OPEN SESSION**

The Board readjourned in Open Session at 6:31 p.m.

Recording Secretary Maisha Jameson called the roll.

**ATTENDANCE**

| | |
|---|---|
| Members present: | Trustee Dr. Hal G. Gin<br>Trustee Ms. Maria Heredia<br>Trustee Ms. Linda Granger<br>Trustee Dr. Luis Reynoso<br>Board President Mr. Tim Sbranti<br>Student Trustee Ms. Vivianna Patino<br>Student Trustee Ms. Lara Wiedemeier |
| Recording Secretary: | Ms. Maisha Jameson |
| Managers present: | Mr. Ronald Gerhard, Chancellor<br>Dr. Susan Sperling, President, Chabot College<br>Dr. Dyrell Foster, President, Las Positas College<br>Dr. Jamal Cooks, Chabot College<br>Ms. Julia Dozier, District<br>Ms. Jennifer Druley, District<br>Mr. Bruce Griffin, District<br>Mr. Wyman Fong, District<br>Dr. Matt Kritscher, Chabot College<br>Mr. Owen Letcher, District<br>Mr. Jonah Nicholas, District<br>Ms. Dionicia Ramos, District<br>Ms. Melinda Trammell, District<br>Mr. Dale Wagoner, Chabot College |
| *Others present:* | Ms. Sarah Thompson, Academic Senate President, Las Positas College<br>Ms. Heather Hernandez, President, Chabot College Classified Senate<br>Ms. Jean O'Neil-Opipari, President, Las Positas College Classified Senate<br>Ms. Rachel Ugale, Chapter President, SEIU<br>Mr. Dave Fouquet, President of Faculty Association<br>Mr. Gregory Rees<br>Mr. Gregory Correa |

**1.6 PLEDGE TO FLAG**

Trustee Gin led the pledge.

**REPORT OUT: ACTION TAKEN IN CLOSED SESSION**

No action was taken in Closed Session.

## 1.7 PUBLIC COMMENTS

Greg Rees shared that he received a certified letter from Chancellor Gerhard on July 2, 2022 and provided a summary of the letter. He noted that his accusations span over years, vs. months. He shared that he doesn't feel he's received a fair investigation into his claims and added his interpretation of the law with regard to his concerns.

Greg Correa noted that he is present in order to defend Greg Rees. He said that "the truth will set you free." He also stated that he was a street fighter for social justice and he shared his passion for helping Greg Rees fight for justice.

## 1.8 APPROVE CONSENT ITEMS (cc)

* Item 6.5 was pulled from the consent calendar at the request of Chancellor Gerhard, and moved to Action Items in order to clarify a correction to the item.

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Granger, to approve the remaining Consent Calendar items.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

| | |
|---|---|
| AYES: | Gin, Granger, Heredia, Reynoso, Sbranti |
| NOES: | None |
| ABSENT: | Mojadedi |
| ABSTENTIONS: | None |

The following items were approved on the Consent Calendar:

1.9 APPROVAL OF MINUTES

(cc) Approval of Minutes of June 4, 2022 Board Retreat
Approval of Minutes of June 21, 2022 Regular Meeting
Approval of Minutes of June 28, 2022 Special Meeting

3.0 PERSONNEL

(cc) 3.1 Classified Personnel
(cc) 3.2 Faculty Personnel
(cc) 3.3 Approval of Juneteenth National Independence Day Holiday – Unrepresented Employees

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
(cc) 4.2 Approval of Ratification of Master Data Sharing Agreement between California State University East Bay and Chabot-Las Positas Community College District
(cc) 4.3 Approval of License Agreement between the City of San Leandro, Alameda County Fire Department and Chabot-Las Positas Community College District, Chabot College

5.0 BUSINESS SERVICES

(cc) 5.1 Approval of Commercial Warrant Registers
(cc) 5.2 Approval of Payroll Warrant Registers
(cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
(cc) 5.4 Approval of Grant Agreement between Alameda County Community Food Bank and Las Positas College
(cc) 5.5 Approval of Agreement Renewal for Tiburcio Vasquez Health Center (TVHC) for the Student Health Center, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

(cc) 6.1 Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Library and Learning Connection Building at Chabot College
(cc) 6.2 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Dental Hygiene Simulation Equipment Connections Project at Chabot College
(cc) 6.3 Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College
(cc) 6.4 Approval of Modification to the Contract with Ninyo & Moore for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (No Items)

**1.10 PRESENTATION:** Board Self-Evaluation Results Summary, Ms. Dionicia Ramos, Director of Public Relations, Marketing & Government Relations (PRMG)

Chancellor Gerhard introduced Ms. Dionicia Ramos, Director of PRMG, who presented a summary of the 2021-22 Board of Trustees self-evaluation results. He noted that Director Ramos would be providing background information and laying the groundwork for a subsequent and more in-depth discussion to take place at the August 20, 2022 Board retreat.

CHABOT-LAS POSITAS | *Community College District*

**Board of Trustees**
**Self Evaluation**

***July 2022***

## AGENDA

- Review highlights from the board evaluation's three sections
  - Overall Board Effectiveness
  - Board and CEO Effectiveness
  - Board Competencies
- Share observations for reflection and discussion

- Director Ramos noted that she would be sharing a summary of the results from the recent Board self-evaluation and providing highlights of observations for reflection in preparation for the more comprehensive discussion at the upcoming Board retreat. Specifically, she mentioned that she would be highlighting areas where there was consensus or areas where the responses varied widely in order to provide a basis for future conversations.
- The Board evaluates itself annually in accordance with Board Policy (BP) 2745 and ACCJC Accreditation Standard IV.C.10.
- A committee of the Board is convened annually to determine the evaluation process, and then a summary of that evaluation is provided in Open Session at a Board meeting.

- Director Ramos shared that the 44-question evaluation survey was designed such that each of the trustees evaluated themselves as an individual board member, and then also evaluated the board as a whole. Additionally, there was space for each board member to share open-ended comments within each section.
- Director Ramos shared highlights from each of the evaluation's three sections, and suggested that the following guiding questions be kept in mind when assessing the results:
    - What would each Board member need in order to choose "strongly agree" for any particular question?
    - Are there any opportunities to provide a better understanding of the meaning/purpose of any words or questions, or of the Board's work in any of the areas in question?

OVERALL BOARD EFFECTIVENESS

- Director Ramos shared that most of the Board strongly agrees that they regularly review the district's mission and goals, and that they monitor progress by evaluating the strategic plan. However, there was a comment in this section that indicated that the Board needs to do more of this.

## Overall Board Effectiveness

The board regularly reviews the district's mission and goals, and monitors progress by periodically evaluating the strategic plan and key performance indicators.

| SELF-EVALUATION | BOARD EVALUATION |
|---|---|
| 5 – Strongly Agree | 5 – Strongly Agree |
| 1 – Agree | 1 – Agree |
| 0 – Disagree | 0 – Disagree |
| 0 – Strongly Disagree | 0 – Strongly Disagree |
| 1 – Unable to Judge | 1 – Unable to Judge |

**Comment: More time should be spent reviewing district's goals, monitoring progress, and evaluating strategic plan.**

## Overall Board Effectiveness

**Full participation in the CCLC's Excellence in Trustee Program**

| Self-Evaluation | Board Evaluation |
|---|---|
| • 5 Strongly Agree | • 3 Strongly Agree |
| • 1 Agree | • 1 Agree |
| • 1 Unable to Judge | • 3 Unable to Judge |

- Director Ramos noted the difference in how the trustees evaluated themselves vs. how they evaluated the full Board when it came to the Board's collective participation in the

League's Excellence in Trustee Program. This may be an issue of educating the Board on attendance.

BOARD AND CEO EFFECTIVENESS

- There was broad and positive agreement amongst the Board when responding to the questions related to communication from the Chancellor, and related to the Board creating an environment where the Chancellor can effectively lead the district.

## Board and CEO Effectiveness

**There is broad agreement in the responses to the questions in this section.**

**Comment: The CEO has the support of the board in fulfilling his role.**

BOARD COMPETENCIES

There were 6 sub-categories within this section:

- Fiscal
- Public Relations
- Accreditation Competencies
- Strategic Competencies
- Educational and Student Success Competencies
- Practical Competencies

The responses to the Board self-evaluation within each of these sub-categories were shared.

## Board Competencies: Fiscal

**Each board member understands the annual budget cycle and knows how the budget is developed**

| Self-Evaluation | Board Evaluation |
|---|---|
| • 4 Strongly Agree<br>• 2 Agree<br>• 1 Unable to Judge | • 3 Strongly Agree<br>• 2 Agree<br>• 2 Unable to Judge |

- Director Ramos pointed out that there was a difference in how the Board rated their individual selves, vs. the collective Board as it relates to both the fiscal and public relations sub-

categories. It was noted that this may also be an opportunity for further education of the Board, and better sharing of information with and amongst the Board.

## Board Competencies: Public Relations

### Each board member supports and attends various community events.

| Self-Evaluation | Board Evaluation |
|---|---|
| • 4 Strongly Agree<br>• 3 Agree | • 2 Strongly Agree<br>• 3 Agree<br>• 2 Unable to Judge |

- When asked about the collective Board's understanding of the Accreditation standards, the survey results indicate that this may also be an opportunity for educating the Board on those standards to increase their competency in this area.

## Board Competencies: Accreditation Competencies

### Each board member understands what is included in the four standards

| Self-Evaluation | Board Evaluation |
|---|---|
| • 3 Strongly Agree<br>• 3 Agree<br>• 1 Unable to Judge | • 1 Strongly Agree<br>• 3 Agree<br>• 3 Unable to Judge |

- There was a wider variety of responses to the survey questions related to the Board's strategic competencies. Director Ramos provided a few examples.
- Overall, the Board rated their individual selves in this area higher than the full collective board, demonstrating less confidence in the Board in this area.
- Director Ramos noted that this might be an area to focus on in the follow-up discussion at the upcoming Board retreat.

## Board Competencies: Strategic Competencies

**Each board member promotes & participates in development of executive succession plans.**

| Self-Evaluation | Board Evaluation |
|---|---|
| • 4 Strongly Agree<br>• 1 Agree<br>• 1 Disagree<br>• 1 Unable to Judge | • 2 Strongly Agree<br>• 2 Agree<br>• 1 Disagree<br>• 2 Unable to Judge |

**Each board member identifies potential problem solutions, organizational weaknesses, and organizational strengths**

| Self-Evaluation | Board Evaluation |
|---|---|
| • 5 Strongly Agree<br>• 2 Agree | • 3 Strongly Agree<br>• 1 Agree<br>• 1 Disagree<br>• 2 Unable to Judge |

**Each board member seeks opportunities for board member and leadership development.**

| Self-Evaluation | Board Evaluation |
|---|---|
| • 5 Strongly Agree<br>• 2 Agree | • 2 Strongly Agree<br>• 1 Agree<br>• 1 Disagree<br>• 3 Unable to Judge |

- Director Ramos suggested possibly thinking about the most effective way to measure the Board's level of knowledge in the area of educational and student success, or identifying information that may be helpful to get the trustees to a place where they are more confident in this area.
-

## Board Competencies: Ed. & Student Success Competencies

**Each board member knows the district's Basic Skills program, what student learning outcomes are, and how the program review process works.**

| Self-Evaluation | Board Evaluation |
|---|---|
| • 5 Strongly Agree<br>• 2 Agree | • 2 Strongly Agree<br>• 2 Agree<br>• 3 Unable to Judge |

Questions/Comment

- Trustee Gin noted that this was the first time we have separated the evaluation to rate the individual Board members, as well as the collective board. He noted that it tells a lot when you separate the questions in this way, and it was very helpful.

- Trustee Granger asked whether time would be allowed to discuss the impact of the evaluation survey results at the August retreat.

  Response: Chancellor Gerhard confirmed that there would be time and space at the August 20th retreat to discuss Board take-aways from the self-evaluation, and to decide how these results can inform or be incorporated into the board priorities and the Board's identified goals.

- Trustee Heredia shared that she thinks it is important to assess the Board as a whole as much as possible.

- Board President Sbranti recommended that the Board pay close attention to the areas where there was some divergence in responses, as they may inform future goals of the Board. He noted that the "unable to judge" responses are hard to address. He mentioned that staff should take a look where the trustees noted "unable to judge" given that this could be an opportunity to provide information, data and/or documentation to inform the Board on these matters. He suggested that we begin adding a note to each agenda item that states how each item maps back to our goals (i.e., strategic/board/vision-for-success goals, accreditation standards, etc.). This will inform the Board as to how we are progressing in meeting our various goals.

## 2.0 REPORTS – FACULTY, CLASSIFED AND STUDENT SENATES

### 2.1 Presidents of Faculty Senates – Chabot College and Las Positas College

**Mr. Miguel Colon, Chabot College Faculty Senate President, was not present and did not submit a written report.**

**Ms. Sarah Thompson, Las Positas College (Outgoing) Academic Senate President, provided the following report:**

Ms. Thompson noted that this is her last Board meeting as the Academic Senate President. She is heading into her 27th year with the district, and as she moves on from serving in her second stint in this leadership capacity, she would like to leave some thoughts on areas we are doing well in and should celebrate, as well as those that we should keep an eye on as we move forward.

Things to celebrate:

- Strong degree of financial solvency - Given incoming funds from the State, we are able to maintain a balanced budget regardless of enrollment growth or staff-reduction. This gives us some breathing room.

- We currently have a large percentage of full-time faculty, largely due to state funding and the reduction of classes. There are a lot of new faculty that are building a stable base for our district's future. More full-time faculty means more shared governance participation, collaboration and time with students.
- As she leaves her term as Academic Senate president, she feels good that she is leaving an administrative structure at the colleges and district that is "snap-shot perfect" and working beautifully. She added that this is the time to make big institutional changes, i.e. take risks and invest.
- Collaborations between constituency groups and colleges are very strong.
- We have demonstrated that we can pivot when needed, and have become more nimble as a District.
- We've emerged as State leaders in Sacramento and thinks we should embrace this.

Things to keep an eye on:

- We are financially secure given State funding, but we may be too big for the number of students we serve. The district shouldn't get complacent with the State funding we're currently receiving. If our student population doesn't increase, we may not be able to hire replacement positions for upcoming retiring faculty. When we don't replace our FT faculty, other things become at risk, like innovation. Need to invest in the faculty we already have so that they can become the innovators.
- Need to find ways to support and sustain our small and shrinking programs. Need to face the reality, AB1705 is going to pass.
- Noted that we are going to have to fight this bill by adding exemption populations until the damaging effect is gone.
- Need to build back our campus culture because right now our online programs are doing better than face to face. However, noted that our students need us to provide a campus culture. We may need to supplement that campus culture for a while.
- Shared appreciation for all the people that come together to make this district an amazing place to work and to learn. Complimented the Board on listening to the college constituents and acting accordingly. Feels this is the best board of trustees that we've ever had. Shared appreciation for the Chancellor in speaking truth to power at the state level.
- Noted that her best accomplishment as an Academic President was to advocate for the hire of President Foster at LPC. Said that he is one of the best things to happen to their college in a long time.
- Shared that she is grateful for the opportunity to be Academic Senate President.

- Board President Sbranti thanked Academic Senate President Thompson for her service.

**2.2 Presidents of Classified Senates – Chabot College, Las Positas College, and District**

**Ms. Heather Hernandez, Chabot Classified Senate President, provided the following report:**

- Shared some of the agenda items discussed at the last Classified Senate meeting in June.
  - 2022-23 Budget

- Results of the Spring 2022 Student Survey re: preferences on mode of instruction/services.
- Reviewed the classified staff resignation data over the last 10 years. Wanting to do more research to find out why we are losing so many classified.

- Made appointments of 47 classified professional representative seats to college and district committees.
- Received some report-outs from classified Tri-Chairs (who serve 3-year terms). Shared some of those comments.
- Forty-one Chabot classified staff members are slated to attend the Classified Retreat. Shared some of the agenda items for that event.
- Putting together a session for Convocation --> "Building Bridges: Making our Voices Heard at the Shared Governance Table".
- Will be presenting the two long-standing classified awards (the Linda & Robert Carlson Classified of the Year Award and the Rising Star Award) – funded through payroll donations.
- In honor of Pride Month, she attended the rising of the Pride Flag on the Chabot College campus on June 23rd.
- A group of LGTQ+ classified professionals and faculty are working to establish a district-wide Queer Education Group. Shared the scope and goals for this group. Will be hosting a lunchtime session during Convocation.
- Working with the Office of Institutional Research to send out a survey to all classified professionals to gather information to learn where support is needed for classified staff to feel ready to step into leadership opportunities, and potential barriers to that participation. To share the results of that survey district-wide.

**Ms. Jean O'Neil-Opipari, Las Positas College Classified Senate President, provided the following report:**

President O'Neil-Opipari noted that LPC has had an active summer thus far and has organized some great events including wellness afternoons, an ice cream social, a breakfast and a staff appreciation lunch. Thanked SEIU for funding that lunch. Shared how great the classified appreciation event was. Working with Chabot College to plan a Classified retreat for next Thursday, and shared appreciation for being included in this event.

Planning a roll-out of "Caring Campus" to administrators – event planned for August 3rd. Hope to see all administrators there.

The LPC Classified Senate is supporting the LPC Market (food distribution).

VP of Fundraising Elizabeth Porter is jump-starting fundraising by planning a dine-out fundraiser on September 20th to support Classified Senate scholarships.

**Ms. Joanne Bishop Wilbur, Chabot-Las Positas CCD Classified Senate President, was absent from the meeting.**

No report was given.

### 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government

**Ms. Theresa Pedrosa, Chabot College Student Senate President, was absent from the meeting.**

No report was given.

**Ms. Lara Wiedemeier, Las Positas College Student Government President and CLPCCD Student Trustee, shared the following report:**

Had a successful Market Free distribution event today where many volunteers showed up. Were able to serve 130 families within the LPC community.

Working on Welcome Back Week activities and will share more on this once everything is confirmed.

### 2.4 Constituency Reports: SEIU, Faculty Association

**Ms. Rachel Ugale, SEIU President, gave the following report:**

Currently in early stages of negotiations and things are moving along. SEIU looks forward to continued discussions with district leaders.

SEIU signed off on a MOU for the Juneteenth holiday. Appreciates everyone involved in making this happen.

Happy to celebrate with classified at both colleges for Classified Appreciation.

Acknowledged the Director of Labor Relations, Melinda Trammell and Vice Chancellor Owen Letcher for working with SEIU on a range of things related to COVID, safety concerns and working conditions.

**Mr. Dave Fouquet, Faculty Association President, gave the following report:**

Noted that we will need to re-align the academic calendar as it relates to the new Juneteenth holiday, and get that approved.

Currently in ongoing negotiations for the successor Collective Bargaining Agreement. Looks forward to the robust schedule of meetings between now and Convocation.

Have received some level of concern from faculty regarding coming back face-to-face in the fall given the Omicron surge. Suggested that we all monitor this situation closely. Shared that there is news of an Omicron-specific vaccine that may be rolled-out soon and hopes that this will bring us to a post-COVID world.

Spoke to the budget recently signed and how the base budget includes an ongoing increase of $600M state-wide + a 6.56% COLA. The intent is for this extra funding to nudge districts off of hold harmless funding. Noted that this would close well over half the gap between the SCFF and the hold harmless revenue we receive. However, wants to ring the bell that this base increase still fails to address the major flaw of the supplemental allocation. Indicated that this supplemental funding continues to be a driver of "dis-equity". The districts in low-cost regions will be better equipped to "weather the storm" of low enrollment than those in high-cost regions. This is not a recipe for equity.

**Item 6.5 was pulled from the Consent Calendar and added as an Action item in order to make a correction.**

6.5 Approval of Modification to the Contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College

Chancellor Gerhard noted that the correction to this item is solely related to the substantial completion date, which has been extended to from June 21, 2022 to July 26, 2022.

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Heredia, to approve Item 6.5.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

| | |
|---|---|
| AYES: | Gin, Granger, Heredia, Reynoso, Sbranti |
| NOES: | None |
| ABSENT: | Mojadedi |
| ABSTENTIONS: | None |

**8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

8.1 Information Personnel Reports

8.2 Project Progress Report for Biology Phase 2 (STEM Complex) - Building 2100, Design Development Phase at Chabot-Las Positas Community College District, Chabot College

## 9.0 OTHER ACTION ITEMS (No Items)

## 10.0 REPORTS – SENIOR LEADERSHIP AND TRUSTEES

### 10.1 President of Chabot College and Las Positas

**Dr. Susan Sperling, President of Chabot College, gave the following report:**

President Susan Sperling acknowledged that we lost a long-term and beloved member of the Chabot College student services community, Celia Ramirez. VP Kritscher shared some words of reflection about Ms. Ramirez who served the college for 35 years. Some remarks about her history and impact on the campus were shared. The college celebrated her life on campus with an informal gathering.

Had a wonderful Classified Appreciation Lunch. Mentioned that this year administrators were not depending on the support of their classified professionals to plan and make the arrangements. All managers participated, and fun was had by all.

Suggested that everyone review the information shared in the Chabot newsletter related to the second cohort for their AANAPISI movement learning community.

Shared information about an event on campus where Prof. Scott Hildreth put on some stellar star-gazing sessions and explanations centered around the images released from the Webb Telescope.

Reflected on what Sarah Thompson said about rebuilding a vital and vibrant campus community. President Sterling noted that she is really concerned about the potential loss of this vibrancy. She shared that while she welcomes Sarah's optimism, she is more pessimistic about it. As we see less and less face-to-face operations, programs and services, she grows more concerned. Spoke to how you lose so much human connection and 3-D community culture in a remote environment.

**Dr. Dyrell Foster, President of Las Positas College, gave the following report:**

Shared appreciation for Sarah Thompson for onboarding him and other administrators. Spoke to her leadership, advocacy, collaborative approach, her creative ideas on how to address challenges and most importantly her student centeredness.

Thanked our Veterans First Program team, supported by VP Wilson and Dean Gagnon, and led by Todd Steffan and Evelyn Andrews. Hosted the first Operation Gateway event that introduced about 30 new veterans to our district. Shared how the LPC veterans' program is top-notch, is strengthened by great partnerships, and how students move to our region due to this program. Wouldn't have this program without the leadership of Todd Steffan, who is leaving our district

after 18 years. Noted that Todd is moving to another district. The college will celebrate Todd on campus next month.

Acknowledged Kenneth Cooper, the Executive Director of the LPC Foundation. The leadership of Mr. Cooper and the LPC Foundation Board Chair (Steve Lanza) has been very influential for LPC. It was shared that they recently held a planning retreat. Commended the Foundation board for supporting the LPC students and aligning their goals to the college's goals. They are laser-focused on bringing in unrestricted dollars to support LPC's students and innovative programs & initiatives.

Shared information about the "Under the Star – Little Shop of Horrors" production to be presented by LPC's theatre students July 28-31 at 8 p.m. Invited all to come.

### 10.2 Chancellor

**Chancellor Gerhard gave the following report:**

The District Offices(EDCE isn't separate from the district offices) are holding their classified appreciation event on August 5th at Val Vista Park. We're looking forward to having this face-to-face event. Will also have a separate classified appreciation event for M&O.

Appreciation was shared for our SEIU colleagues and for Board approval tonight of the Juneteenth MOU, and all that this represents in association with our mission and values.

### 10.3 Recognitions

**Chancellor Gerhard gave the following recognitions:**

Chancellor Gerhard recognized Sarah Thompson for all her hard work and stated that she was a "force of nature". Noted that although her term as the academic senate president is up, he has a feeling that she'll continue to advocate at Board meetings when needed.

Recognized Roberto Mendez who is retiring after 18 years, as well as Theresa Hirstein on her retirement after 28 years. Also recognized Todd Steffan for all his work with our veterans' program as he leaves after 18 years of service at LPC and moves on to work at another district. Noted that it is our loss and their gain, and wished Todd all the best.

### 10.4 Trustee Reports and/or Official Communications

**Ms. Vivianna Patino, Chabot College Student Trustee**

Shared that she has been nominated to serve on the CCCT Board and that the election will be happening in August.

Noted that she will be attending the CCLC Student Trustee Workshop in August.

She shared that a Kern CCD student trustee contacted her to attend the DEIA Townhall in Bakersfield. Some of the topics that will be discussed at that townhall were shared.

Student Senate meeting – Wants to include all of the national hotlines as resources for students.

Student Trustee Patino asked whether the Board evaluation is conducted annually. Suggested that a mini version of the Board evaluation take place mid-year to check-in on progress.

**Ms. Lara Wiedemeier, Las Positas College Student Trustee**

Echoed the thoughts that were shared tonight about community college culture. Shared that she is very passionate about keeping the college culture going and having our students invested and feeling a sense of belonging within our college community. Stated that we are a community college and we want to continue to keep the "community" in it. She is looking forward to building this culture back-up again after the pandemic.

Shared appreciation of Sarah Thompson for her leadership and advocacy.

Thanked all of the leaders in this room.

**Trustee Heredia**

Echoed appreciation for Sarah Thompson and the recognition of Todd Steffan.

Indicated that she recently read a report about pending legislation for free textbooks for community college students, and shared that she is hopeful that this will go through in time to help our students for the upcoming semester.

**Trustee Granger**

Shared appreciation for Sarah Thompson and added that she has sat in awe of our constituent leaders and staff as they've informed the Board about all that they've done to support our students through-out these challenging times. Indicated that Sarah's continued dedication to our students makes it easy for Board members to do their job.

Noted that she is happy to support our student trustee's campaign as she continues to go out and make "good trouble" and make an impact at the state level.

**Trustee Gin**

Shared his appreciation for Sarah Thompson and noted that she had a huge impact on our District. Thanked her for all she's done and for her dedication to our district. Stated that he can't imagine not hearing from her each month at the Board meetings. He knows she'll continue to be active behind the scenes.

Cannot think of veterans' program without thinking of Todd Steffen. Shared appreciation for him and his contributions and wished him well.

**Trustee Mojadedi**

Not present.

**Trustee Reynoso**

No report was provided.

**Board President Sbranti**

Thanked everyone for their comments.

Noted that the comments about Todd Steffen and his program are so well deserved. He's laid a great foundation for our veteran's program. Knows that LPC will build off of that legacy and wishes Todd the best.

Noted that it is important to talk about the culture of our campuses. Indicated that the launch of this upcoming semester is critically important. Online offerings will continue to be provided, but stated that we need to make sure we offer the vibrant campus experience and opportunities for students to engage with our staff and faculty. Encouraged all to try to be as welcoming as we can across the board.

Noted that student leaders will play an important role in welcoming students and getting our campus organizations and activities ready for our students to come back. Asked the student leaders to let the Board/Chancellor know how they can support maintaining the campus culture moving forward.

## 11.0 ADJOURNMENT

Motion No. 5

Trustee Gin made a motion, seconded by Trustee Heredia, to adjourn the meeting at 7:52 p.m.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

| | |
|---|---|
| AYES: | Gin, Granger, Heredia, Reynoso, Sbranti |
| NOES: | None |
| ABSENT: | Mojadedi |
| ABSTENTIONS: | None |

## 12.0 CLOSED SESSION

There is no need for Closed Session.

## 13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

The next meeting of the Board is a Regular Meeting, scheduled for August 16, 2022 at the District Office, in Dublin, CA.

Minutes prepared by:

Maisha Jameson
Recording Secretary

Linda Granger
Secretary, Board of Trustees
Chabot-Las Positas Community College District